Douglas A. Ducey Governor



Arizona State Board of Massage Therapy

1740 W. Adams, Suite 3401 Phoenix, Arizona 85007

E: <u>info@massageboard.az.gov</u>
W: www.massageboard.az.gov

Public State Board Members

Bailey S. DeRoest Vice Chair Myriah Mhoon Seat Vacancy

Industry State Board Members

Chair Angela M Reiter, LMT, BC Michael K. Tapscott, LMT

Amended, 5.19.2022; 4:55 p.m.

MEETING NOTICE

ARIZONA STATE BOARD OF MASSAGE THERAPY

May 23, 2022, Monday, 9:00 a.m. MST (All meetings held online)

To join the video meeting, click this link:

https://meet.google.com/fpy-dgxc-gwq

To join by phone, dial +1 510-939-0439 and enter this PIN: 979 735 082#

Pursuant to Arizona Revised Statute ("A.R.S") § 38-431.02, notice is hereby given to the members of the Arizona State Board of Massage Therapy ("Board") and to the general public that the Board will hold a meeting open to the public on **May 23, 2022 Monday, at 9:00 a.m.** The meeting will be held digital; online.[One or more members, of the Board, may participate in the meeting by telephonic communications].

The meeting is open to the public. However, during the course of the meeting, the Board, upon a majority vote of a quorum of the members, may, when necessary, hold an executive session pursuant to A.R.S. § 38-431.03(A)(3) as indicated on the Board's Agenda. The executive session is not open to the public.

Information concerning the Board's Agenda, including a copy of the Agenda and any amendments, can be obtained at the Board's office, through the Board's website at https://massagetherapy.az.gov/board-meetings or by contacting Board staff at info@massageboard.az.gov. The Agenda is subject to change up to 24 hours prior to the meeting. Agenda items are noted by number and letter for convenience and reference. The Board may address the agenda items in any order within the time frame indicated and may set over matters to a later time when necessary. The Board reserves the right to change the order of the agenda items, except for matters set for a specific time.

Title 2 of the Americans with Disabilities Act prohibits the Board from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Board staff at info@massageboard.az.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

ARIZONA STATE BOARD OF MASSAGE THERAPY

Jma.

Douglas A. Ducey Governor



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Angela M. Reiter, LMT, BC - Chair Myriah Mhoon - Vice Chair Bailey S. DeRoest Michael K. Tapscott, LMT Vacant, Public Member Amended, 5.19.2022; 4:55 p.m. MAY 23, 2022 at 9:00 a.m. MST Board Meeting Agenda

(All meetings are conducted online)
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NOTE: The Chair of the Arizona State Board of Massage Therapy ("Board") reserves the right to change the order of items published on this agenda, except for public hearings set for a specific time. During the Board meeting, and upon a vote of the majority of a quorum, the Board may go into Executive Session to obtain legal advice from the Board's attorney(s) pursuant to Arizona Revised Statute ("A.R.S.") § 38-431.03(A)(3) on any items listed on the agenda. All meeting attendees whose presence is not required in an Executive Session may remain in the board meeting room when the Board withdraws to chambers for an Executive Session. Any and all legal action by Board members will only take place in Open Session.

In accordance with the Open Meeting Law, the Board has a civility policy that prohibits any type of disorderly conduct that disrupts the Board from carrying out its business. Individuals found violating this policy will be asked to modify their behavior and act civilly, and if the disorderly conduct continues, the person may be removed from the meeting.

The Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations, such as sign language interpreters. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative format upon request.

- I. CALL TO ORDER Chair
- II. ROLL CALL Executive Director

III. CALL TO THE PUBLIC - Chair

Pursuant to A.R.S. § 38-431.01(H), the Board may make an open call to the public during a public meeting, subject to reasonable time, (three minutes), place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. However, members of the Board are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. The Board, however, may ask staff to review a matter or may ask that a matter be put on a future agenda.

- IV. DECLARATION OF CONFLICTS OF INTEREST A.R.S. § 38-503 Chair
- V. REVIEW, DISCUSSION AND POSSIBLE ACTION ON BOARD MEETING MINUTES Chair
 - A. Discussion and approval of the Massage Board Open Minutes from the May 17, 2022 monthly meeting.
- VI. CHAIR'S REPORT Introduction of Board Meeting Speaker

Review, discussion and possible action relating to the following items:

- A. Presentation by: Ralph Richey, NBCR, CREd, Clinical Reflexologist
 THE REFLEXOLOGY CLINIC/REFLEXOLOGY INSTITUTE OF ARIZONA,
 Scottsdale, AZ
- VII. ITEMS FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION Chair Upon a vote of the majority of a quorum, the Board may go into Executive Session, pursuant to A.R.S. § 38-431.03(A)(2) to discuss or consider records exempt, by law, from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.
 - A. Formal Hearing(s)

Vacant

B. Forma Interview(s)

Vacant

- C. <u>Investigative Review(s)</u> Including possible acceptance of proposed consent agreements
 - (1) 22-109 Carl, Katlyn MT-18982
- D. License Application(s) Requiring Public Board Review
 - (1) 22-124 Wen Ding- Applicant
 - (2) 22-146 Cleveland, Keith Applicant
 - (3) 22-180 Nga Tu

VIII. REVIEW, DISCUSSION & POSSIBLE BOARD ACTION – LIVE CE TRAINING - Chair

Board reinstatement of requirement that 12 of the 24 hours of mandatory continuing education, before processing of state massage license renewal, be again provided live in a classroom setting.

IX. REVIEW, DISCUSSION & POSSIBLE BOARD ACTION – ETHICS TRANINNG - Chair

Proposed Board requirement for mandatory three hours of Ethics training for each twoyear cycle, before processing of state license renewal.

- X. **REVIEW, DISCUSSION & POSSIBLE BOARD ACTION** Proposed new state industry policy on massage services for minors under the age of 18 years.
- XI. REVIEW, DISCUSSION & POSSIBLE BOARD ACTION NOTORIZATION Chair

Required notarization document accompanying submission of state license renewal application before processing, affirming proof of continuing education hours.

XII. DISCUSSION AND POSSIBLE ACTION ITEMS FOR FUTURE MASSAGE BOARD AGENDAS – Chair

The next Board meeting date:

Monday June 27, 2022 at 9:00 a.m., to be held digitally; online

XIII. ADJOURNMENT - Chair

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